

SCOTTSDALE

# CITY COUNCIL MEETING



**\*\*\*AMENDED\*\*\* AGENDA** (CONSENT AGENDA: ITEM 8 CONTINUED  
REGULAR AGENDA: ITEM 27 CONTINUED)

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## COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Ned O'Hearn

David Ortega

Roberta Pilcher

Tom Silverman

Monday, April 5, 2004

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**5:00 P.M.**

**MARKED AGENDA**

## CITY COUNCIL MEETING

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:04 P.M.**

**Roll Call** – **ALL PRESENT**

**Pledge of Allegiance** - **TROOP 2559 HOPI ELEM SCHOOL**

**Invocation** - **PASTOR MELISSA IRWIN, ROCK CHURCH**

## **Presentations/Information Updates**

Victims' Rights Week Proclamation – **MAYOR MANROSS**

## **Public Comment** - **NONE**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "public comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

## **Minutes** – **OK – 7/0**

### SPECIAL MEETINGS

Tuesday, March 16, 2004

### REGULAR MEETINGS

Tuesday, March 2, 2004

Tuesday, March 16, 2004

### EXECUTIVE SESSIONS

Tuesday, February 3, 2004

Tuesday, February 17, 2004

**How the Consent Agenda Works:** The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Comment Card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor's discretion.**

After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

**1. Uncle Sal's Italian Restaurant Liquor License – OK - C**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a permanent extension of premises that will add a patio seating area to an existing establishment that currently operates with a series 12 (restaurant) liquor license.

**Location:** 3370 N. Hayden Road

**Reference:** 10-EX-2004

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, [rbushfield@scottsdaleaz.gov](mailto:rbushfield@scottsdaleaz.gov)

**2. Baraka Liquor License – OK - C**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for a vacant restaurant location.

**Location:** 4360 N. Scottsdale Road

**Reference:** 4-LL-2004

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, [rbushfield@scottsdaleaz.gov](mailto:rbushfield@scottsdaleaz.gov)

**3. Peter's Café Europe Liquor License – OK - C**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 07 (beer/wine bar) State liquor license for an existing establishment that previously operated with a series 7 license under the business name Thymeless Cuisine.

**Location:** 7125 E. 5<sup>th</sup> Avenue #31

**Reference:** 8-LL-2004

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, [rbushfield@scottsdaleaz.gov](mailto:rbushfield@scottsdaleaz.gov)

# CONSENT AGENDA

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**4. My Big Fat Greek Restaurant Liquor License – OK - C**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) State liquor license for an existing restaurant location that previously operated with a series 12 license under the business name Tony Romas.

**Location:** 4218 N. Scottsdale Road

**Reference:** 11-LL-2004

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, [rbushfield@scottsdaleaz.gov](mailto:rbushfield@scottsdaleaz.gov)

**5. Paul's Pantry Liquor License – OK - C**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a series 10 (beer/wine store) State liquor license for an existing gourmet food store that is moving to a different suite within the same shopping center.

**Location:** 34505 N. Scottsdale Road #D2

**Reference:** 12-LL-2004

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, [rbushfield@scottsdaleaz.gov](mailto:rbushfield@scottsdaleaz.gov)

**6. Venue of Scottsdale Conditional Use Permits – OK - C**

**Request:** A renewal of the conditional use permits for live entertainment and a pool hall on a 1.11 +/- acre parcel located at 7117 E. Third Avenue with Central Business District (C-2) zoning within the Downtown Overlay.

**Location:** 7117 E. 3rd Avenue

**Reference:** 30-UP-1995#4 and 31-UP-1995#4

**Staff Contact(s):** Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Al Ward, Senior Planner, 480-312-7067, [award@scottsdaleaz.gov](mailto:award@scottsdaleaz.gov)

**7. Venue of Scottsdale Liquor License – OK - C**

**Request:** Consider forwarding a favorable recommendation to the Arizona Department of Liquor Licenses and Control for a person transfer of a series 6 (bar) State liquor license for an existing bar currently operating under the business name Cajun House.

**Location:** 7117 E. 3rd Avenue

**Reference:** 101-LL-2003

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Robert Bushfield, Development Review and Permit Services Director, 480-312-7096, [rbushfield@scottsdaleaz.gov](mailto:rbushfield@scottsdaleaz.gov)

**\*\*\*8. McDowell Mountain Community Church Abandonments – Continued to April 20, 2004 –  
MOTION TO CONTINUE – OK – 7/0**

**9. Sienna Hills Abandonment – OK - C**

**Request:** Consider the following:

1. Abandon the Government Land Office (GLO) roadway and utility easement along the property boundaries of GLO Lots 7 and 8.
2. Adopt Resolution No. 6469 vacating and abandoning a portion of right of way and roadway easement.

**Location:** 12323 E. Gail Road (southwest corner of Gail Road and 124th Street)

**Reference:** 14-AB-2003

**Staff Contact(s):** Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Greg Williams, Senior Planner, 480-312-4205, [gwilliams@scottsdaleaz.gov](mailto:gwilliams@scottsdaleaz.gov)

**10. South Corp Yard Municipal Use Master Site Plan – OK - C**

**Request:** Approval of a Municipal Use Master Site Plan for Municipal Uses on an 18 +/- acre parcel located at 7601 E. McKellips Road with Multi-Family Residential District (R-5) zoning.

**Location:** 7601 E. McKellips Road

**Reference:** 2-UP-2004

**Staff Contact(s):** Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Al Ward, Senior Planner, 480-312-7067, [award@scottsdaleaz.gov](mailto:award@scottsdaleaz.gov)

**11. DC Ranch Zoning Ordinance Adoption – OK - C**

**Requests:**

1. Approve final ordinance adoption for various parcels at DC Ranch for DC Ranch Parcels 1.11, 1.12, 1.13, 1.14, 1.15, 1.17, 1.18 to the R1-7/PCD District, DC Ranch Parcels 5.2 and 5.3 to the R1-10/PCD District.
2. Adopt Ordinance No. 3558.

**Location:** Various Parcels in the DC Ranch Master Planned Community

**Reference:** 54-ZN-1989#2F

**Staff Contact(s):** Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Tim Curtis, Project Coordination Manager, 480-312-4210, [tcurtis@scottsdaleaz.gov](mailto:tcurtis@scottsdaleaz.gov)

**12. Mirabel Village 3 Final Plat – OK - C**

**Request:** Approve a Final Plat for Mirabel Village 3 for 32 residential lots with amended development standards on a 45.3+/- acre parcel.

**Location:** Lone Mountain Parkway, south of Santa Fe Trail

**Reference:** 14-PP-2001#2

**Staff Contact(s):** Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Kira Wauwie AICP, Project Coordination Manager, 480-312-7061, [kwauwie@scottsdaleaz.gov](mailto:kwauwie@scottsdaleaz.gov)

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**13. Mirabel Village 14 Final Plat – OK - C**

**Request:** Approve a final plat for a 58-lot subdivision with amended development standards on a parcel of approximately 68 acres.

**Location:** Cave Creek Road and Mirabel Club Drive

**Reference:** 18-PP-2002

**Staff Contact(s):** Randy Grant, Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Kira Wauwie AICP, Project Coordination Manager, 480-312-7061, [kwauwie@scottsdaleaz.gov](mailto:kwauwie@scottsdaleaz.gov)

**14. Scenic Roadway Designations General Plan Amendment – OK - C**

**Request:** Initiate a General Plan amendment to the Open Space and Recreation Element and the Character and Design Element regarding Scenic Corridor and Buffered Setback/Parkway designations.

**Location:** Citywide

**Reference:** 1-GP-2004

**Staff Contact(s):** Randy Grant Chief Planning Officer, 480-312-7995, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov); Teresa Huish, Community Planner, 480-312-7829, [thuish@scottsdaleaz.gov](mailto:thuish@scottsdaleaz.gov)

**15. Contract for Occupational Medical Treatment and Employment-Related Medical Testing Services – OK - C**

**Request:** Consider authorizing a contract for on-the-job injury (workers' compensation) primary non-emergency occupational medical treatment services and employment-related medical testing physical examinations to Scottsdale Healthcare Occupational Health. Authorizing the contract will allow the City to continue its primary care services for on-the-job injuries and for employment-related physical examinations required by law.

**Staff Contact(s):** Craig Clifford, Financial Services General Manager/CFO, 480-312-2364, [cclifford@scottsdleaz.gov](mailto:cclifford@scottsdleaz.gov); Myron Kuklok, Risk Management Director, 480-312-7841, [mkuklok@scottsdaleaz.gov](mailto:mukuklok@scottsdaleaz.gov)

**16. Adoption of Notice of Intention to Increase Water and Wastewater Rates and Establishment of May 17, 2004 as the Date for a Public Hearing – OK - C**

**Request:** Adopt Notice of Intention to increase water and wastewater rates for fiscal year 2004/05 and to establish May 17, 2004 as the date for a public hearing.

**Staff Contact(s):** David M. Mansfield, Water Resources General Manager, 480-312-5681, [dmansfield@scottsdaleaz.gov](mailto:dmansfield@scottsdaleaz.gov)

**17. City General Obligation Refunding Bond Sale – OK - C**

**Request:** Adopt Resolution No. 6465 authorizing the issuance and ordering and approving the sale of City of Scottsdale General Obligation Refunding Bonds, Series 2004 in an aggregate principal amount not to exceed \$75,000,000, authorizing the negotiation, execution and delivery of certain agreements, including a Bond Purchase Agreement by the City's Financial Services General Manager, and selecting Banc of America Securities as senior underwriting manager and Citigroup Global Markets; Peacock, Hislop, Staley and Given Inc.; and RBC Dain Rauscher Inc., as co-managing underwriters for the proposed bond sale.

**Staff Contact(s):** Craig Clifford, Financial Services General Manager/CFO, 480-312-2364, [cclifford@ScottsdaleAZ.gov](mailto:cclifford@ScottsdaleAZ.gov)

# CONSENT AGENDA

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## 18. Acceptance of Tourism and Sports Authority (TSA) Grant Funds for the Development of the Cochise Youth Sports Complex at Cochise Elementary School – OK - C

### Requests:

- Authorize the Community Services Department to accept the Tourism and Sports Authority grant for \$130,000. The City is required to provide a \$75,000 grant match. The grant match will be funded with Partnership Funding Program special revenue. The FY 2003/04 Grants budget includes funds for this grant. A center in the Grants Fund (Fund 230) will be established to record all grant activity.
- Approve Intergovernmental Agreement #2004-027-COS between the City of Scottsdale and the Tourism and Sports Authority.

The Community Services Department will use the grant to develop two new unlighted youth baseball fields and two unlighted youth soccer/lacrosse fields at Cochise Elementary School, located on McCormick Ranch at 86<sup>th</sup> Street and Mountain View.

### Related Policies, References:

- Proposition 302, approved by voters in Maricopa County on November 7, 2000
- Partnership Funding/Field Allocation Policy

**Staff Contact(s):** Debra Baird, Community Services General Manager, 480-312-2480, [dbaird@scottsdaleaz.gov](mailto:dbaird@scottsdaleaz.gov); Judy Weiss, Parks, Recreation and Facilities Manager, 480-312-2416, [jweiss@scottsdaleaz.gov](mailto:jweiss@scottsdaleaz.gov)

## 19. Engineering Services Contract Modification for the Design of Waterline Replacements – OK - C

**Request:** Authorize contract modification to Engineering Services Contract No. 2002-030A-COS with CSA Engineering, Inc., in the amount of \$203,214 for the design of various waterline replacement projects for Year 2004.

**Related Policies, References:** Contract Modification 2002-030A-COS, approved by City Council on March 17, 2003 and Engineering Services Contract No. 2002-030-COS, approved by City Council on March 18, 2002

**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov); Alison Tymkiw, Sr. Project Manager, 480-312-7985, [atymkiw@scottsdaleaz.gov](mailto:atymkiw@scottsdaleaz.gov)

## 20. Construction Bid Award for Streetscape Improvements along McDowell Road (Granite Reef to Hayden Road) – OK - C

**Request:** Authorize Construction Bid Award No. 04PB018 to Bunney's Inc., the lowest responsive bidder, at their lump sum bid of \$969,000.

### Related Policies, References:

- 1991 McDowell Rd. Streetscape Guidelines
- McDowell Corridor Improvements Master Plan dated December 12, 2002
- Council approval on February 18, 2003 authorizing Architectural Services Contract No. 2003-026-COS

**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov); Marek Urbanek, Project Manager, (480) 312-2563, [murbanek@scottsdaleaz.gov](mailto:murbanek@scottsdaleaz.gov)



# CONSENT AGENDA

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## 21. Construction Bid Award for Building Demolition and Utilities Relocation for Downtown Parking Structures (Fifth Avenue and Old Town) – OK - C

### Requests:

- Authorize Bid Award No. 04PB086 for Phase I Building Demolition and Utilities Relocation for Downtown Parking Structures (Fifth Avenue and Old Town) to Sletten Construction, the lowest responsive bidder, at their lump sum bid of \$207,000.
- Authorize estimated payments totaling \$130,000 to APS for this company's direct costs to install new transformers and cabling for overhead to underground conversions to accommodate the Fifth Avenue and Old Town Parking Structures.
- Authorize estimated payments totaling \$30,000 to Qwest Communications for system relocations to accommodate the Fifth Avenue and Old Town Parking Structures.

**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov); Corey E. Lew, Project Manager, 480-312-7769, [clew@scottsdaleaz.gov](mailto:clew@scottsdaleaz.gov)

## 22. Adoption of Adjusted Water, Water Resources and Sewer Development Fees – OK - C

### Requests:

- Adopt Water Development, Water Resources Development and Sewer Development Fees adjusted with a construction cost index increase of 1.7% for Fiscal Year 2004/05, effective July 5, 2004.
- Adopt Ordinance No. 3556.

**Staff Contact(s):** David M. Mansfield, Water Resources General Manager, 480-312-5681, [dmansfield@scottsdaleaz.gov](mailto:dmansfield@scottsdaleaz.gov)

## 23. Records Management Program – OK - C

**Request:** Adopt Ordinance No. 3557 creating a formal, organization-wide records management program and granting the City Clerk authority to oversee the program.

**Related Policies, References:** ARS § 41-1346 requires every municipality to establish and maintain an active, continuing program for the economical and efficient management of records, and to designate an individual from within the agency to manage the program. The designated individual also serves as the liaison to the Arizona State Department of Library, Archives, and Public Records. The statute requires the governing body of each county, city, town or other political subdivision to promote the principles of efficient records management for local public records, and, as far as practicable, follow the program established for the management of state records.

**Staff Contact(s):** Jan Dolan, City Manager, 480-312-2422, [jdolan@scottsdaleaz.gov](mailto:jdolan@scottsdaleaz.gov); Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)

## 24. Contract for Legal Services with Ryan, Rapp & Underwood, PLC in connection with Municipal Tax Hearing Office Case No. 117 and 156 – OK - C

**Request:** Adopt Resolution No. 6460 authorizing the Mayor to execute Contract No. 2004-024-COS, an outside counsel contract renewal, in a maximum amount of Sixty Thousand Dollars (\$60,000) with the law firm of Ryan, Rapp & Underwood, PLC for legal services and representation of the City of Scottsdale in Municipal Tax Hearing Office ("MTHO") Case No. 117 & 156 regarding a tax refund claim denial and audit assessment protest.

**Related Policies, References:** Resolution No. 6460

**Staff Contact(s):** Joseph R. Bertoldo, City Attorney, 480-312-2405, [jbortoldo@scottsdaleaz.gov](mailto:jbortoldo@scottsdaleaz.gov); Sherry R. Scott, Assistant City Attorney; 480-312-2405, [sscott@scottsdaleaz.gov](mailto:sscott@scottsdaleaz.gov)

# CONSENT AGENDA

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## 25. Scottsdale Southern Area Fee Reduction Programs – OK - C

### Requests:

1. Approve Resolution No. 6466 allowing for the temporary reduction of specific development and building fees for commercially zoned business properties in a designated area south of Camelback Road.
2. Approve Resolution No. 6467 allowing for the temporary reduction of specific development and building fees for residentially zoned properties in a designated area south of Indian Bend Road.
3. Approve Resolution No. 6468 extending the Downtown Fee Reduction Program until June 30, 2005.

**Staff Contact(s):** Dave Roderique, Economic Vitality General Manager, 480-312-7601, [droderique@scottsdaleaz.gov](mailto:droderique@scottsdaleaz.gov); Harold Stewart, Business Services Manager, 480-312-2311, [hstewart@scottsdaleaz.gov](mailto:hstewart@scottsdaleaz.gov); Jon Chase, Principal Planner, 480-312-2578, [jchase@scottsdaleaz.gov](mailto:jchase@scottsdaleaz.gov); Molly Edwards, Housing Manager/Mediation Manager, 480-312-4304, [medwards@scottsdaleaz.gov](mailto:medwards@scottsdaleaz.gov)

## 26. Sale of City Property, Arcadia Mart Tract “A” Parking Lot – OK - C

**Request:** Adopt Resolution No. 6453 authorizing the sale and approving the Purchase Agreement of a public parking lot (the “Property”) located at the Northeast corner of Camelback and Scottsdale roads, in the amount of \$525,000, to the adjoining property owner, Emerald Equities, an Arizona Limited Liability Company.

**Related Policies, References:** Scottsdale Revised Code Section 2-221(b)(5) allows the City to sell property directly to owners of adjoining property without conducting a public auction if a determination is made that uniting ownership of the city's real property with the adjoining property will be a public benefit. The determination is based on such issues as proposed use of the property, size and configuration, existing restrictions on development and the value of the property.

**Staff Contact(s):** Al Dreska, Municipal Services General Manager, 480-312-5555, [adreska@scottsdaleaz.gov](mailto:adreska@scottsdaleaz.gov); Dennis Haley, Right-of-Way Agent, 480-312-7848, [dhaley@scottsdaleaz.gov](mailto:dhaley@scottsdaleaz.gov); Madeline Clemann, Manager, Downtown Transportation Services, 480-312-2732, [mclemann@scottsdale.az.gov](mailto:mclemann@scottsdale.az.gov)

**Regular Agenda begins on the following page**



**How the Regular Agenda Works:** The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City Clerk. **You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

**\*\*\*27. Text Amendment/Environmentally Sensitive Lands Ordinance (ESLO) II – Continued to April 20, 2004 – MOTION TO CONTINUE – OK – 7/0**

**28. Issuance of Requests for Proposals (RFPs) for the Possible Development of Four City Owned Parcels in Downtown - OK – 7/0**

**Request:** Approve the issuance of Requests for Proposals for four City owned parcels in Downtown.

**Staff Contact(s):** Ed Gawf, Deputy City Manager, 480-312-4510, [egawf@scottsdaleaz.gov](mailto:egawf@scottsdaleaz.gov);

David Roderique, Economic Vitality General Manager, 480-312-7601, [droderique@scottsdaleaz.gov](mailto:droderique@scottsdaleaz.gov);

John Little, Downtown Executive Director, 480-312-2539, [jlittle@scottsdaleaz.gov](mailto:jlittle@scottsdaleaz.gov); Madeline Clemann, Transportation Planner, 480-312-2732, [mclemann@scottsdaleaz.gov](mailto:mclemann@scottsdaleaz.gov)

**29. Funding for Enhanced Security of City Facilities – MOTION TO APPROVE OPTION B – OK – 7/0**

**Requests:**

- Authorize \$721,111 (Option A) or \$891,911 (Option B) budget transfer from the FY 2003/04 Operating Contingency Budget (100-99501-57790) to the Police Department City Facility and Workplace Security Center (402-E0402-54901) for \$605,100 (Option A) or \$775,900 (Option B) and the Police Department Canine Services for \$116,011 to purchase security equipment, enhance building security through modifications, increase the number of security guards and hire one canine officer.
- Authorize the City Court to expend \$50,000 from the Court Enhancement Fund to purchase new x-ray screening equipment.

**Related Policies, References:** Administrative Regulation 100: Access to Facilities; Administrative Guideline 385: Workplace Security; Administrative Regulation 386: Identification Badges

**Staff Contact(s):** Alan Rodbell, Police Chief, 480-312-5310, [arodbell@scottsdaleaz.gov](mailto:arodbell@scottsdaleaz.gov); Marc Eisen, Director Homeland Security, 480-312-7999, [meisen@scottsdaleaz.gov](mailto:meisen@scottsdaleaz.gov)

**30. Review of 2004-2005 Capital Improvement Projects Budget – NO ACTION NECESSARY**

**Staff Contact(s):** Craig Clifford, Financial Services General Manager/CFO, 480-312-2364,

[cclifford@ScottsdaleAZ.gov](mailto:cclifford@ScottsdaleAZ.gov); Arthur Rullo, Budget Director, 480-312-2435, [arullo@scottsdaleaz.gov](mailto:arullo@scottsdaleaz.gov)

**Public Comment - NONE**

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action will be taken on these items.

# REGULAR AGENDA

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**City Manager's Report – NONE**

**MAYOR AND COUNCIL ITEMS - COUNCILMAN ORTEGA – REQUESTED THAT AN ITEM BE PLACED ON COUNCIL'S AGENDA TO DISCUSS OPTIONS FOR APPOINTING A PERMANENT CITY TREASURER**

**COUNCILMAN O'HEARN - REQUESTED A BRIEF REPORT FROM THE NEW EMSD (ENHANCED MUNICIPAL SERVICES DISTRICT) COMMISSION.**

**Adjournment – 7:18 P.M.**

Section 2.17 of the Scottsdale City Code states, "Regular Meetings that are scheduled to be conducted on consecutive days may be combined and held on either of the two (2) days, at the election of the council, and shall be considered a single meeting." The Council may hold over any items noticed on the Monday agenda to the agenda for the Tuesday meeting.